

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

ARUBA HOTEL ENTERPRISES N.V.,

Plaintiff

- v -

MICHAEL BELFONTI, BELFONTI
HOLDINGS LLC, and BELFONTI
CAPITAL PARTNERS, LLC,

Defendants

07 Civ. 7564 (PAC) (HBP)


RULE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Belfonti Capital Partners, LLC certifies based on information and belief that it is owned 75% by Belfonti Holdings LLC and 25% by Aligned Capital Holdings LLC, and that no publicly held corporation owns 10% or more of its stock.

Dated: New York, New York
November 5, 2007

Respectfully submitted,

KOBRE & KIM LLP


Michael S. Kim (MK-0308)
Jonathan D. Cogan (JC-4474)
Francisco J. Navarro (FN-1874)
800 Third Avenue
New York, New York 10022
Tel 212.488.1200
Fax 212.488.1220

*Counsel for Defendant
Belfonti Capital Partners, LLC*